

FAIRHAVEN BOARD OF SELECTMEN

Monday, December 15, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 1, 2014** meeting, **open** session
2. Approve the minutes of the **December 1, 2014** meeting, **executive** session
3. Approve the minutes of the **December 9, 2014** meeting, **open** session
4. Approve the minutes of the **December 9, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve NSTAR gas permits for 14 Main Street; 19 Ocean Ave; 309 Alden Road; Howland Road at Main Street; 14 Livesey Pkwy; 55 Wilding Street; and the intersection of Nancy Street and Mina Street (previously approved by the BPW)
2. Sign letter of non-exercise – right of first refusal – 211 Mill Road
3. Sign agreement with Good Energy/SRPEDD
4. CDBG 14 – Breezeway Farm Consultants – Contract Amendment
5. 2015 License Renewals

D. APPOINTMENTS

1. 6:55 p.m. – Presentation of proclamation to Randall Durrigan – recipient of MASC award
2. 7:00 p.m. – Meeting with Harbormaster re: 2015 Lobster Basin rates
3. 7:10 p.m. – Meeting with Ted Silva and Kathy Lopes re: Polar Plunge
4. 7:15 p.m. – Meeting with Gerry Payette re: Veterans' Memorial Park
5. 7:30 p.m. – Meeting with Wayne Fostin (CRS Coordinator) re: FEMA Flood?

E. DISCUSSION

1. 12/22 meeting for signing bonds related to Sewer borrowing
2. Create a policy related to late health insurance payments
3. Create deadline for FY16 budgets and Annual Town Meeting articles
4. Budget and Financial Policies
5. Town Administrator – next steps

F. CORRESPONDENCE

1. Letter from Robin Bodeau re: use of slip at Union Wharf
2. Letter from Ronald Moniz re: use of slip at Union Wharf
3. Letter from Edward Longo re: dead tree at 20 Mayflower Street
4. Memo from the School Department re: polling locations
5. Request for Authorization for Legal Services – BPW
6. Early Retirement Incentive – Patricia Fowle

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **December 29, 2014** at 6:30 p.m. in the Town Hall Banquet Room
2. The Fairhaven Police Union is conducting a Toy Drive for area families in need. Please drop off new, unwrapped toys to the Police Station at 1 Bryant Lane

EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

1. Meeting with School Department re: settlement